

MINUTES OF THE
MEETING OF THE CITY OF LANSING PUBLIC MEDIA AUTHORITY
HELD ON WEDNESDAY, APRIL 3, 2024, AT 3:00 P.M.

Members Present: Jason Gabirel
Andy Kilpatrick
Desiree Kirkland
Gregory S. Venker

Others Present: Dominic Cochran

The meeting was held in-person, and called to order by Greg Venker, at 3:07 p.m. Jason Gabriel, Andy Kilpatrick, Desiree Kirkland, and Greg Venker were physically present.

1. Review and Approve Bylaws:

Greg Venker reviewed and explained the Bylaws and that their adoption is the appropriate first action for the Authority Board. Andy Kilpatrick made the motion to approve the Bylaws, Desiree Kirland supported the motion. All in favor, adopted.

2. Selection of Initial Officers:

Greg Venker explained the next necessary action was for the Authority Board to select its officers. There was general discussion about how the City Attorney is the Secretary, and the Finance Director is the Treasurer, for the Lansing Building Authority, and there was consensus and willingness that those roles continue for the beginning of the LPMA. There was discussion about whether it made sense for Andy Kilpatrick to be President, as he is for LBA, or for Jason Gabriel given the nature of the project. All agreed that Jason made more sense, and he was willing to accept the role. The slate was moved by Greg Venker. All voted in favor, adopted.

3. Discuss Opportunities for Shared Services Agreement:

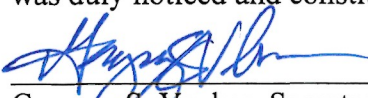
Dominic Cochran spoke about possibility of having a shared services agreement for supporting staff with Downtown Lansing Inc, particularly the roll of Chief Financial Officer. This was agreed to be discussed further. Greg Venker also discussed the utility of a resolution of cooperation between the City and the Authority to formalize the interaction between the two bodies while the structure is being designed and construction.

4. Other Business: None

5. Public Comment: None

6. Adjourn: Motion made by Jason Gabriel. The meeting adjourned by unanimous vote at 3:28 p.m.

I, Gregory S. Venker, certify that I am the Secretary of the Lansing Public Media Authority, and the meeting was duly noticed and constituted as a meeting of the board.



Gregory S. Venker, Secretary

Feb. 5, 2025

Date